

## **MINUTES OF A REGULAR BOARD MEETING**

### **BOARD OF EDUCATION WINTHROP HARBOR SCHOOL DISTRICT #1 WINTHROP HARBOR, ILLINOIS**

**December 18, 2019**

Minutes of a regular public meeting of the Board of Education of School District Number 1, Lake County, Illinois, held in the Library of North Prairie Jr. High, in said School District at 7:00 P.M. on the 18th of December, 2019.

The meeting was called to order at 6:58 P.M. by President Rick Lambert and upon the roll being called, the following members of the Board of Education answered present: Nicholas Dowdal, Gene Ellison, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Michelle Good was not present.

Also present was Superintendent Jeffrey McCartney, Principals Carrie Nottingham and Summer Poepping, and Secretary to the Board Grayson Gilbert.

The Pledge of Allegiance was recited.

#### **RECOGNITION**

Students of the Month were congratulated and awarded a \$20.00 gift card to Barnes and Noble. The following students were recognized:

Daniel Dussault – Kindergarten  
Mia Rodriguez – 4<sup>th</sup> Grade  
Kayla Henry – 5<sup>th</sup> Grade  
Ryan Ekdahl – 6<sup>th</sup> Grade

Joseph Shin received a staff recognition award, but was not present to accept it.

#### **PUBLIC COMMENTS AND QUESTIONS**

President Rick Lambert opened the floor for public comments and questions at 7:04 P.M.

As there were no comments or questions from the public, the floor was closed at 7:04 P.M.

#### **PUBLIC HEARING FOR THE FINAL 2019 TAX LEVY**

President Rick Lambert opened the floor for a public hearing on the final 2019 tax levy at 7:05 P.M.

As there were no public comments or questions raised, the floor was closed at 7:05 P.M.

#### **CONSENT AGENDA**

MOTION by Nicholas Dowdal to approve consent agenda items A and B, tabling item C until after closed session; SECOND by Laurel Wilson. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

- A. Approval of December 18, 2019 Regular Meeting Agenda, November 20, 2019 Regular Meeting Minutes, November 20, 2019 Closed Meeting Minutes.
- B. Financial
  - a. Expenditure Reports for November
  - b. Revenue Reports for November
  - c. Treasurer's Report for November
  - d. Fund Balance Report for November
  - e. Payment of Bills and Reimbursements for December
  - f. Student Activities for November

#### **INFORMATION ITEMS**

Principal Nottingham updated the Board on the progress for staff evaluations. Additionally, she informed them of an upcoming transition coming up between the music teacher and art teacher where they will switch schools in order to offer the programs district-wide.

Principal Poepping briefed the Board of some recent events at Westfield Elementary School where the students were given the opportunity to host a holiday music concert, continue in the annual Polar Express decorations, and 4<sup>th</sup> graders attended Feed My Starving Children. In addition, she expressed the desire and need for teachers to learn more about trauma-informed teaching.

#### **ACTION ITEMS**

MOTION by Gene Ellison to approve the Final 2019 Tax Levy; SECOND by Katherine Roane. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

MOTION by Lise McCarthy to accept the Annual Financial Review for the Fiscal Year Ending in June 30, 2019; SECOND by Nicholas Dowdal. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

#### **WEEKLY UPDATE**

Supt. McCartney provided the Board of Education with a brief update concerning the items located within the weekly update.

#### **CLOSED SESSION**

MOTION by Gene Ellison to enter into closed session; SECOND by Laurel Wilson. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

MOTION by Katherine Roane to exit closed session; SECOND by Gene Ellison. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

#### **POST-CLOSED SESSION CONSENT AGENDA ITEMS**

MOTION by Lise McCarthy to approve consent agenda item C; SECOND by Katherine Roane. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

#### **ADJOURNMENT**

MOTION by Katherine Roane to adjourn; SECOND by Gene Ellison. On roll call, the following members voted AYE: Nicholas Dowdal, Gene Ellison, Laurel Wilson, Lise McCarthy, Katherine Roane, and Rick Lambert. Michelle Good was not present. MOTION CARRIED.

These minutes were transcribed by Grayson Gilbert.

ATTEST:



Nicholas Dowdal  
Board of Education, Secretary  
Winthrop Harbor School District #1



Rick Lambert  
Board of Education, President  
Winthrop Harbor School District #1  
Winthrop Harbor, Illinois

